

**Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
October 23, 2014**

ATTENDEES:

Board of Directors: Tina Meeker, Mark Miller, Kim Zech, Chris Bouressa, Mike Hughes

PMG: Corrin Dandridge

Committee: ACC: Carl Telthorst
Landscape: James Meeker
Pool & Recreation: Board
Social: Board
Welcoming: Board

Community Advisor: Not Available

- i. Homeowner addressed the board about a violation for landscaping.
- I. Call to order
 - a. Tina called Board of Directors meeting to order at 6:29 p.m.
- II. Mark motioned to approve the September minutes, Chris second, motion carried.
- III. Committees
 - a. Landscape Committee
 - i. Thirteen homeowners were present at the meeting. The discussion about the maintenance of common areas is continuing. James will meet with homeowners about their concerns with the signage around the quarry area.
 1. James outlined several projects that need to be undertaken in the neighborhood. These items will be considered when the board begins budget discussions.
 2. Board discussed action plan for removing personal property from common areas.
 - b. Pool & Recreation Committee (including Soccer Fields)
 - i. No items.
 - c. ACC
 - d. Welcoming
 - e. Social

- i. Gary Marstall reported to that the board that his girls had the fall festival ready to go. He was asking for adult volunteers to help assist.

IV. New Business

- a. Board discussed having executive session for the 2015 budget in November.
- b. No meeting for December, monthly meetings resume in January 2015.

V. Management Report

a. Financial Summary as of September 30, 2014

| | |
|---------------------------------------|---------------|
| i. Current Assets | |
| 1. Residential Assessments Receivable | \$ 19,095.56 |
| ii. Total Assets: | \$258,286.73 |
| iii. Net Loss for Month: | \$<13,203.19> |
| iv. Net Income Year to Date (Loss): | \$ 80,140.66 |

- b. The fees for two delinquent homeowners were waived by the board. The accounts are now in good standing.

VI. Adjournment

- a. Motion to adjourn the meeting approved at 8:32 p.m.

Secretary

President